United States District Court I L' E D

-	NORTHERN	_ DISTRICT OFOKLAH	IOMA OC	7 3 1 1990
,			Jack (U.S. D IENT IN A CRIMINAL 80-CR-039-001-E	C. Silver, Clerk IISTRICT COURT CASE
(Name and	Address of Defendant)	Steve Gre	eubel Attorney for Defendant	t
THE DEFENDANT	ENTERED A PLEA OF:			
[Ⅺ guilty ☐ nolo ☐ not guilty as to co	contendere] as to count(x)_ ount(s)	One of the Indictmen	nt	, and
THERE WAS A: [ಔ finding ☐ verd	dict] of guilty as to count(氣).	One of the Indictme	nt	
☐ judgment of acqu	uittal as to count(s)	nt(s) I as to this/these count(s).		
THE DEFENDANT	IS CONVICTED OF THE	OFFENSE(S) OF:		
Title 8, Un	ited States Code, Sec	etion 1324(a)(2); Tran	sporting Illegal Al	iens.
IT IS THE JUDGME	:NT OF THIS COURT TH y General for a perio	IAT: The defendant be od of two (2) years.	sentenced to the c	ustody of:

United State Postport Count) SI Northwest Destroit of Owlet has) SI I hereby can be able to be professional is a late copy of the opening of the in this Count. Jack C. Silver, Clark \

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- . (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the ludicial district without permission of the probation officer:

• • • • • • • • • • • • • • • • • • • •	iately of any changes in your place of residence; ctions and report as directed
The court may change the conditions of	of probation, reduce or extend the period of probation, and at any time during the probation period d of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that to	ne defendant shall pay a total special assessment of \$N/A
	on 3013 for count(s)as follows:
IT IS FURTHER ORDERED THAT on the motion of the United Sta	ai o Di Civilo CED
imposed as a fine, restitution amount imposed as a cost of p	the defendant shall pay to the United States attorney for this district any amount or special assessment. The defendant shall pay to the clerk of the court any prosecution. Until all fines, restitution, special assessments and costs are fully diately notify the United States attorney for this district of any change in name
IT IS FURTHER ORDERED that States marshal of this district.	t the clerk of the court deliver a certified copy of this judgment to the United
	nt to the custody of the Attorney General and recommends: The defendant me spent in the Tulsa County Jail following his recent arrest
Date of Imposition of Sentence	Plum
Signature of Judicial Officer	
James O. Ellison, U.S. Name and Title of Judicial Offic	
Date	
	RETURN
I have executed this Judgment a	s follows:
	toa
	Pate a
	the institution designated by the Attorney
General, with a certified copy of	this Judgment in a Criminal Case.
	United States Marshal

FITED

United States District Court .007 3 1 1990

NORTHERN	_ DISTRICT OFOKLAHOMA	Jack C. Silver, Clerk
UNITED STATES OF AMERICA		U.S. DISTRICT COURT
V .	JUDGMENT IN A CR	IMINAL CASE
Joel Cortez Villasenor 3209 W. Cyprus Phoenix, Arizona	Case Number: 82-CR-131-0	01 - E
(Name and Address of Defendant)	<u>Steve Greubel</u> Attorney for D	Defendant
	Attorney for L	o de la
THE DEFENDANT ENTERED A PLEA OF:		
[☑ guilty ☐ nolo contendere] as to count(¾)_ ☐ not guilty as to count(s)	One of a One-Count Indictment	, and
THERE WAS A: [图 finding □ verdict] of guilty as to count(数)_	One of the Indictment	•
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to coun ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharged		•
THE DEFENDANT IS CONVICTED OF THE	OFFENSE(S) OF:	
Title 18, United States Code, Sect	tion 3150; Failure to Appear	
IT IS THE JUDGMENT OF THIS COURT TH the defendant is placed on probati commence upon expiration of senter	ion for a period of two (2) years	, which is to

Holled States District Coat) 30 Northwest Picture (District) 30 I northwest Picture (District) 40 Picture (D

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation and the conditions of

tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned-by a law-enforcement officer;

 (2) associate only with law-abiding persons and maintain reasonable hours;

 (3) work-regularly at a rawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify
- ি(এ). work regularly at a rawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
 - (4) not leave the judicial district without permission of the probation officer;
 - (5) notify your probation officer immediately of any changes in your place of residence;
 - (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

or within the maximum probation period of 5 years permitted by law, may during the probation period.	ssue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total s	
pursuant to Title 18, U.S.C. Section 3013 for count(s)	as follows:
IT IS FURTHER ORDERED THAT countson the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the imposed as a fine, restitution or special assessment. The amount imposed as a cost of prosecution. Until all fines, repaid, the defendant shall immediately notify the United State and address.	defendant shall pay to the clerk of the court any stitution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court delive States marshal of this district.	er a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attor	ney General and recommends:
October 29, 1990	
Date of Imposition of Sentence	
Signature of Judicial Officer	
James O. Ellison, U.S. District Judge	
Name and Title of Judicial Officer	
Date	
RETURN	
I have executed this Judgment as follows:	
Defendant delivered as to	
Defendant delivered on to	al
	, the institution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal C	Case.
	United States Marshal

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	
Plaintiff,	
v.	No. 90-CR-74-06-C
HAROLD EDWARD MARTIN,	FILED
Defendant.	OCT 31 1990

ORDER

Jack C. Silver, Clerk U.S. DISTRICT COURT

Based upon the government's motion, and to best meet the ends of justice, the above-styled matter is dismissed as to defendant Harold Edward Martin.

DATED this 30 day of October 1990.

(Signed) H. Dele Cook

H. DALE COOK Chief United States District Judge

United States District Court

District of OKLAHOMA

NORTHERN

UNITED STA	ATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)				
Stephanie	Carol Keith	Case Number: 90-	CR-100-001-C F	ILED		
(Name	e of Defendant)	Richard Couch	Defendant's Attorney	OCT 31 1990		
THE DEFENDANT:			·			
pleaded guilty to counwas found guilty on counplea of not guilty.	t(š) <u>Count One of the</u> punt(s)	Information	1	lack C. Silver, Clerk J.S. DISTRICT COURT		
Accordingly, the defe	endant is adjudged guilty of	such count(s), which in	nvolve the following	g offenses:		
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)		
18:USC:1029(b)(2)	Conspiracy to Use Una		Oct., 1989	Ct. One		
Access Devices (Credit		t Card Fraud)	North reality	istrict Goert) SS of Ottahonia) rithal the laregoing the original on file		
			j	ack C. Silver, Ctork R. M. Dla		
 □ The defendant has be and is discharged as t □ Count(s) ☑ It is ordered that the d 	efendant shall pay a specia	t(s) (is)(are) dismisse I assessment of \$ 50.	d on the motion of 00	the United States. , for count(Š)		
IT IS FURTHER OR 30 days of any change of	mation, whice DERED that the defendant finame, residence, or mailing this judgment are fully paid.	shall notify the United g g address until all fines	States attorney for	this district within		
Defendant's Soc. Sec. No.:	241-04-2582					
Defendant's Date of Birth:	02-11-56	October 23				
Defendant's Mailing Addres	s:	24	e of Imposition of Se	intence)		
800 Quacco Rd., Lot	#224	Si	gnature of Judicial C	Officer		
Savannah, Georgia	31419		ok, Chief U.S. I			
Defendant's Residence Add	dress:		ne & Title of Judicial			
Same			Date			
MIN						

Defendant: KEITH, Stephanie Case Number: 90-CR-100-001-C

Judgment-Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of60 months	
--	--

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

You shall participate in substance abuse treatment and counseling.

Jurisdiction is to remain in the Northern District of Oklahoma unless approved by the Court.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in cr minal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

	· •
Defendant: KEITH, Stephanie Case Number: 90-CR-100-001-C	Judgment-Page 3 of 4
	ON AND FORFEITURE
R	ESTITUTION
☐ The defendant shall make restitution to the fo	llowing persons in the following amounts:
Name of Payee	Amount of Restitution
(Please see attachment)	
Payments of restitution are to be made to: the United States Attorney for transfer to the the payee(s).	ne payee(s).
Restitution shall be paid:	
☐ in full immediately.	
☐ in full not later than	
 in equal monthly installments over a period this judgment. Subsequent payments are d 	of months. The first payment is due on the date of the monthly thereafter.
🗵 in installments according to the following so	chedule of payments:
To be paid as directed by the U.S	3. Probation Officer.
Any payment shall be divided proportionately amo	ong the payees named unless otherwise specified here.
Fi ☐ The defendant is ordered to forfeit the follow	ORFEITURE
The determent to ordered to forter the follow	ring property to the office States.

As a result of the defendant's involvement in the instant offense, a total loss of \$17,632.16 was experienced by the victims as follows:

a.	First Bank Card Center (VISA)	 \$5,753.03
	P. O. Box 3437	
	Omaha, Nebraska	
	(Acct. No. 4418023726238157)	

- b. First Bank Card Center (Master Card) \$6,633.17
 P. O. Box 3437
 Omaha, Nebraska 68107
 (Acct. No. 5411170646085186)
- C. Sears
 P. O. Box 29600
 New Orleans, LA 70189
 (Acct. No. 780538887743)
- d. J.C. 'Penny's \$2,370.38
 P. O. Box 31
 Shawnee Mission, KS 66201
 (Acct. No. 56300298653)
- e. Phillips 66 Co.

 P. O. Box 80

 Bartlesville, OK 74005
 (Acct. No. 6218377502)
- f. Banc-First of Muskogee P. O. Box 1489 Muskogee, OK 74401 (Acct. No. 0303580765)
 - g. William D. Hamilton 2201 Elmira Muskogee, OK

\$ 372.15 Long claimed by credit cand owner not absorbed by credit card companies.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reaso	
Defendant: KEITH, Stephanie C. Case Number: 90-CR-100-001-C	Judgment-Page 4 of 4
STATEM	ENT OF REASONS
☐ The court adopts the factual findings and guide	eline application in the presentence report.
	OR
☐ The court adopts the factual findings and guide (see attachment, if necessary):	eline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:11	
Criminal History Category:	
Imprisonment Range: 8 to 14 month	is .
Supervised Release Range: $\frac{2}{}$ to $\frac{3}{}$ year	rs
Fine Range: \$ 2,025 to \$ 35,264	_
Fine is waived or is below the guideli	ne range, because of the defendant's inability to pay.
Restitution: \$ 17,632,16	
☐ Full restitution is not ordered for the	following reason(s):
☐ The sentence is within the guideline range, that reason to depart from the sentence called for the sentence called for the sentence.	at range does not exceed 24 months, and the court finds no by application of the guidelines.
	OR
☐ The sentence is within the guideline range, that for the following reason(s):	t range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
upon motion of the government, as a result	of defendant's substantial assistance.
for the following reason(s): The defendar indicating they have no objection to	nt's substantial assistance and the Government a sentence of probation based on her cooperation.

- United States District Court oct 31 1990

			District of	0klah	oma	'Jack C. Silv U.S. DISTRIC	ver, Clerk
UNITE	D STATES OF V.	AMERICA			ENT IN A C	RIMINAL	CASE mber 1, 1987)
Dougl	as R. Garret	t	Case	Number:	90-CR-82-E	Ξ	
	(Name of Defend	ant)		Step	hen Gruebel		
THE DEFENDANT	:				Defendant's	Attorney	
	on count(s) $_$	e of the I	ndictment				after a
Accordingly, th	e defendant is	adjudged gu	ilty of such cou	nt(s), whic	ch involve the	following offe	
Title & Section	Nature of 0	Offense				Offense acluded	Count Number(s)
Citle 18, J.S.C., Section 1344	Bank Fra	aud			Octobe	er 19, 1988	I
☐ The defendant hand is discharge Count(s) ☐ Two	ed as to such c and Three	ount(s).	(Kesk) (are) dismi	issed on the r	notion of the	United States
It is ordered that	t the defendan	t shall nav a	special assessi , which shall be	ment of ቴ.			_, ioi count(ş
30 days of any cha assessments impo	R ORDERED inge of name, r sed by this jud	that the deferesidence, or gment are fu	ndant shall noti mailing addres	fv the Uni	ted States att	torney for this	district within
Defendant's Soc. Se							
Defendant's Date of	Birth:01-01	-62		Octo	ober 29, 19	ition of S enten	nce
Defendant's Mailing	Address:				Date of impos	1000	,
3214 W. Pit	tsburg				Signature of	Judicial Office	er
Broken Arro				James 0		U. S. Dist	
		The first statement of the second	# (Fit (6.4) 83			of Judicial Offi	
Defendant's Resider		13000,7000	or the transfer of breen to the common alam thus		10/31/	190	
3214 W. Pit		History Court				Date	
Broken Arro	w, OK 74012		_look O. Sther, Clark 	-0			
		ė.	BMalle.	and the second		+ U.S.GP O :199	0-722-448:10286

AO 245 S (Rev. 4/90) Sheet	2 - Imprisonment			
Defendant: Case Number:	GARRETT, DOUGLAS R 90-CR-82-E	IMPRISONMENT	Judgment—Page 2 of 5	
The defendan	t is hereby committed to the		I States Bureau of Prisons to be imprisoned f	O
a term of4	months	•	·	_
☐ The court make	es the following recommend	dations to the Bureau	of Prisons:	
The defendant is re	manded to the custody of the Un	ited States marshal.		
at	I surrender to the United States r a.m.	narsnal for this district,		
☐ as notified b☐ ☐ The defendant shall	ly the United States marshal. I surrender for service of sentend	e at the institution designate	ated by the Bureau of Prisons,	
as notified b	n. on by the United States marshal. by the probation office.	·		
	, p	RETURN		
I have execute	ed this judgment as follows			
				_
Defendant del	ivered on			a
			, with a certified copy of this judgmer	۱t
			United States Marshal	
		Dν		

•	- ART No.	,
Defendant:	GARRETT, OUGLAS R.	Jgment-Page 3 of 5
Case Number:	90-CR-82-E	
	SUPERVISED RE	ELEASE

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

	RRETT, DOUGLAS R.	Judgment-Page 4 of 5
Case Number: 90-	-CR-82-E RESTITUTION A	ND FORFEITURE
	RESTIT	rution
▼ The defendant shall m		g persons in the following amounts:
Name of Payee		Amount of Restitution
NCNB Texas National 1401 Elm Street P. O. Box 831979 Dallas, TX 75283-		\$26,245
the payee(s).	re to be made to: Attorney for transfer to the pay	vee(s).
Restitution shall be paid:		
in full immediately.	the expiration of the	Term of Supervised Release.
in equal monthly in		months. The first payment is due on the date of
☐ in installments acco	ording to the following schedu	lle of payments:
Any payment shall be div	rided proportionately among t	he payees named unless otherwise specified here.
		EITURE property to the United States:

	fendant: se Number:	GARRETT, DOUGLAS R. 90-CR-82-E	Judgment—Page5 of5
		STATEMEN	T OF REASONS
XX	The court adopts the	he factual findings and guidelir	e application in the presentence report.
			OR
	The court adopts the court adopt th		e application in the presentence report except
Gu	ideline Range Det	termined by the Court:	
	Total Offense Leve	ıl:8	
	Criminal History Ca	ategory:I	
	Imprisonment Rang	ge: to months	
	Supervised Releas	se Range: 2 to 3 years	
	Fine Range: \$ 36	to \$ \frac{121,165}{}	
	XX Fine is w	vaived or is below the guideline	range, because of the defendant's inability to pay.
	Restitution: \$ 26.	245	
	☐ Full resti	itution is not ordered for the fol	lowing reason(s):
XX	The sentence is w reason to depart fr	rithin the guideline range, that rom the sentence called for by	ange does not exceed 24 months, and the court finds no application of the guidelines.
			OR
	The sentence is w for the following r		range exceeds 24 months, and the sentence is imposed
			OR
Th	e sentence departs	s from the guideline range	
	upon motion of	the government, as a result o	defendant's substantial assistance.
	☐ for the following	g reason(s):	

. AO 245 S (Rev. 4/90) Sheet 7 - Statement of Resease

FILED

- United States District Court oct 31 1990

NORTHERN	_ District of _	OKLAHO	MA	Jack C. Silver, Clerk
UNITED STATES OF AMERICA V.	J	UDGME	AMENDED I INT IN A CRI	U.S. DISTRICT COURT MINAL CASE After November 1, 1987)
Harold Wolfe Buchholz	Case N	lumber:	90-CR-081-00)1-В
(Name of Defendant)		Richard	D. Amatucci	
THE DEFENDANT:			Defendant's Atto	лпеу
pleaded guilty to count(s) One and Two of was found guilty on count(s) plea of not guilty.	f the Indict	ment		after a
Accordingly, the defendant is adjudged guilt	y of such coun	t(s), which	n involve the foll	owing offenses:
Title & Section Nature of Offense			Date Offe Conclud	= = =
Ct. I - 18:922(a)(6) False Statement to Firearm's Dealer			11-23-89	Ct. I
Ct. II - 18:922(g)(1) Possession of Firea Conviction of Fe		rmer	12 United SP 12 (6 (8 9) 18 cm 18 cm 18 cm (8)	Ct.II
The defendant is sentenced as provided in p imposed pursuant to the Sentencing Reform Act ☐ The defendant has been found not guilty on and is discharged as to such count(s). ☐ Count(s) ☐ It is ordered that the defendant shall pay a spone and Two	of 1984 count(s)			,
IT IS FURTHER ORDERED that the defend 30 days of any change of name, residence, or massessments imposed by this judgment are fully Defendant's Soc. Sec. No.: 492-28-0007	lant shall notify ailing address	the Unite	ed States attorne	ey for this district within
Defendant's Date of Birth: 12-20-27	,		October 2	25, 1990
Defendant's Mailing Address:		4/100	Date of Imposition	of Sentence
217 South Regan		Jrun	Signature of Judi	icial Officer
Hominy, Oklahoma 74035			Signature of Judi onorable Thom District Judg	
Defendant's Residence Address:		N	lame & Title of Ju er 29, 1990	
Same as mailing			Date	

Defendant:	Harold Wolfe Buchholz	Judgment-Page 2 of 5	
Case Number:	90-CR-081-001-B	PRISONMENT	
The defend a term of	ant is hereby committed to the cust	ody of the United States Bureau of Prisons to be imprison	ed for
Count	I - 10 months		
Count	II- 10 months to run concurr	ently with Count One.	
			-
		•	
☐ The court ma	akes the following recommendation	ns to the Bureau of Prisons:	
☐ The defendant is☐ The defendant s	s remanded to the custody of the United S shall surrender to the United States marsha	tates marshal. at for this district,	
at	a.m. p.m. oned by the United States marshal.		
The defendant s ★□ before 2	shall surrender for service of sentence at the p.m. on 11-13-90	ne institution designated by the Bureau of Prisons,	
	ed by the United States marshal. ed by the probation office.		
		RETURN	
I have exec	cuted this judgment as follows:		
Defendant	delivered on to		at
3 0.0da, 11		, with a certified copy of this judg	
.		, with a continua copy of this judg	
		United States Marshal	

Defendant:

Harold Wolfe b. _nholz

Case Number: 90-CR-081-001-B

Jucyment-Page 3 of 5

SUPERVISED RELEASE

Upon release from in	mprisonment, the defendant Three (3) Years to fo	t shall be on supervised release for a term	n of
illegally possess a control adopted by this court (set supervised release that the	illed substance. The defenda t forth below). If this judgme he defendant pay any such	not commit another federal, state, or local ant shall comply with the standard condition in the standard condition in the standard condition in the state of the common state of the state of the common state of the	ons that have been Il be a condition of imencement of the

_	The defendant shall report in person to the prebation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

A@ 245 S (Rev. 4/90) Sheet 5 - Fir	AQ	245 S	(Rev.	4/90)	Sheet	5 -	Fine
------------------------------------	----	-------	-------	-------	-------	-----	------

Defendant: Harold Wolfe Buchholz Case Number: 90-CR-081-001-B

Judgment-Page 4 of 5

FINE

The defendant shall pay a fine of $\frac{3,479.76}{\text{or supervision}}$. The fine includes any costs of incarceration and/or supervision. (\$96.66 per month for cost of supervision)

This amount is the total of the fines imposed on individual counts, as follows:

Ct. I - \$3,479.76, to be paid at the rate of \$96.66 per month.

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

in full immediately.

in full not later than ___

in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.

in installments according to the following schedule of payments:

At a rate of \$96.66 per month for the duration of the period of Supervised Release.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

*AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rea:	
Defendant: Harold Wolfe Buchholz Case Number: 90-CR-081-001-B	Judgment-Page 5 of 5
Ç	STATEMENT OF REASONS
☐ The court adopts the factual findings a	and guideline application in the presentence report.
	OR
(see attachment, if necessary):	and guideline application in the presentence report except
The defendant is given the	two (2) point reduction for Acceptance of Responsibility
Guideline Range Determined by the Co	ourt:
Total Offense Level: 12	
Criminal History Category:I	
Imprisonment Range:10 to16	
Supervised Release Range: 2 to 2	
Fine Range: \$ to \$	0,000
☐ Fine is waived or is below the	ne guideiine range, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered	d for the following reason(s):
	ange, that range does not exceed 24 months, and the court finds no alled for by application of the guidelines.
	OR
☐ The sentence is within the guideline r for the following reason(s):	ange, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline	range
upon motion of the government, as	s a result of defendant's substantial assistance.
for the following reason(s):	

- United States District Court

OCT 29 1990

	NORTHERN	District of _	OKLAHO!		C. Silver, Cler DISTRICT COUR
UNITED	STATES OF AMERICA	_	-	NT IN A CRIMINA	
	V.	•			, , ,
JOSEPH N	MARVIN WHITEHEAD	Case N	lumber: 8	39- CR-61-001-B	
(N	ame of Defendant)		DAV	ID BOOTH	
THE DEFENDANT:				Defendant's Attorney	
was found guilty or plea of not guilty.	ount(s) <u>One and Thre</u> n count(s)				arter a
Accordingly, the	defendant is adjudged gui	Ity of such cour	nt(s), which	involve the following	offenses:
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(s)
42 USC 408(g)(2)	Use of False Soc	ial Security	Number	11-21 - 88	1
18 USC 1028(a)(3	Possession of Fiv Documents	e or More Id	dentificat	ion 2-13-89	3
imposed pursuant to the defendant has and is discharged.	sentenced as provided in the Sentencing Reform Ada been found not guilty on as to such count(s).	ct of 1984 count(s)			
It is ordered that the	ne defendant shall pay a s nree	pecial assessm	nent of $\$$	100	, for count(s)
30 days of any chang	ORDERED that the defer e of name, residence, or d by this judgment are full	mailing address	y the United until all fin	d States attorney for t es, restitution, costs,	his district within and special
Defendant's Soc. Sec. I	No.: <u>447–48–2306</u>	-			
Defendant's Date of Bir	th: 6-16-48			October 24, 1990	
Defendant's Mailing Ad	dress:		You	ate of Imposition of Sen	tence
Connor_Co	rrectional Center	_		Signature of Judicial Of	ficer
— Hominy, O		-		onorable Thomas R District Judge	. Brett
Defendant's Residence		<u></u>		ame & Title of Judicial (Officer
Same				October 25, 199	0
				Data	

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment		
Defendant: Whitehead, Joseph Marvin Case Number: 89-CR-061-B	Judgment—Page _	2 of 3
The defendant is hereby committed to the custody of the United State a term ofForty-eight_months	tes Bureau of Prisons to	o be imprisoned for
a term or		
		*-
		•
☐ The court makes the following recommendations to the Bureau of P	risons:	
The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district,		
□ at p.m. on □ as notified by the United States marshal.		
 □ The defendant shall surrender for service of sentence at the institution designated before 2 p.m. on	by the Bureau of Prisons,	
as notified by the probation office.		
RETURN		
I have executed this judgment as follows:		
Defendant delivered on to		at
	, with a certified cop	y of this judgment.
	United States Marsha	
_		

AO 245 S (Rev. 4/90) S	heet 7 - Statement of Reas
Defendant: Case Number:	Judgment-Page 3 of 3
	STATEMENT OF REASONS
☐ The court ac	dopts the factual findings and guideline application in the presentence report.
	OR
	dopts the factual findings and guideline application in the presentence report except
th th	nent, if necessary): Le Court based the offense level on a loss amount of \$43,945.11, rather than Le \$68,945.11 figure, as noted in the Resentencing Hearing Report, dated Letober 23, 1990.
Guideline Ran	ge Determined by the Court:
Total Offense	e Level:12
Criminal His	tory Category:
Imprisonmer	nt Range: 30 to 37 months
Supervised	Release Range: _2_ to _3_ years
Fine Range:	\$ _3,000 to \$ 30,000
☐ Fir	ne is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution:	\$ <u>N/A</u>
Due	ull restitution is not ordered for the following reason(s): to Whitehead's lengthy state sentences, the Court determined that payment of estitution was not likely.
	ce is within the guideline range, that range does not exceed 24 months, and the court finds no epart from the sentence called for by application of the guidelines.
	OR
	ce is within the guideline range, that range exceeds 24 months, and the sentence is imposed owing reason(s):
	OR
The sentence of	departs from the guideline range
□ upon mo	otion of the government, as a result of defendant's substantial assistance.
Du sc di Re	ollowing reason(s): Le to Whitehead's lengthy criminal record which resulted in a criminal history core of 23, the Court determined that Category VI criminal history category id not adequately reflect the seriousness of Whitehead's criminality. Supervise clease was not ordered as the Court determined that it was inappropriate for thi efendant.

OCT 29 1990

Northern

DISTRICT OF ____

Oklahoma

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

Terry Helms 6800 Cricket Canyon Road Oklahoma City, Oklahoma 73162

JUDGMENT IN A CRIMINAL CASE

Case Number:

90-CR-030-B

(Norman and Address of Defendant)	David Booth	
(Name and Address of Defendant)	Attorney for Defendant	
THE DEFENDANT ENTERED A PLEA OF:	<i>,</i>	
[⊠ guilty □ nolo contendere] as to count(s) <u>One of</u> not guilty as to count(s)	···· · · /	
THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(8) One of	f the Information	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Accessory After the Fact to Wire Fraud Title 18, United States Code, Section 3

IT IS THE JUDGMENT OF THIS COURT THAT: Imposition of sentence be suspended, and that the defendant be placed on probation for a period of five (5) years. As a condition of probation, the defendant shall reside at the Oklahoma Halfway House, Oklahoma City, Oklahoma, for a period of six (6) months, and abide by all rules of that facility. He is to report by 9:00 a.m. on Monday, October 29, 1990. A \$125,000 fine is also imposed, and shall be paid as directed by the probation office.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50.00
pursuant to Title 18, U.S.C. Section 3013 for count(8) One of the Information as follows:
CT.1 - \$50
IT IS FURTHER ORDERED THAT counts the Indictment and Superseding Indictment are DISMISSED on the motion of the United States.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.
☐ The Court orders commitment to the custody of the Attorney General and recommends:
October 23, 1990
Date of Imposition of Sentence
Signature of Judicial Officer
and the second s
Name and Title of Judicial Officer U.S. District Judge
October 24, 1990
Date
RETURN
I have executed this Judgment as follows:
Defendant delivered onto
Date
, the institution designated by the Attorne
General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

- United States District Court oct 29 1990

	NORTHERN	District of _	OKLAHO	1A	lack C. U.S. DIST	Silver, Clerk RICT COURT
UNITED	STATES OF AMERICA V.				CRIMINAL or After No	CASE vember 1, 1987)
Harold V	Volfe Buchholz	Case N	umber:	90-CR-0	081-001 - B	
(N	ame of Defendant)	F	lichard D	. Amatuco	:i	
THE DEFENDANT:				Defendant's	s Attorney	
pleaded guilty to complea of not guilty.	ount(s) One and Two of to count(s)					aπer a
Accordingly, the o	defendant is adjudged guilty	of such coun	t(s), which			
Title & Section	Nature of Offense				Offense ncluded	Count Number(s)
Ct.I - 18:922(a)(6)	False Statement to Li Firearm's Dealer	censed		11-2	23-89	Ct.I
Ct.II- 18:922(g)(1)	Possession of Firearm Conviction of Fel		ner	12-0	5-89	Ct.II
☐ The defendant has and is discharged	the Sentencing Reform Act of been found not guilty on coast to such count(s).	unt(s)				
☐ Count(s) 図 It is ordered that the	ne defendant shall pay a spe	(is)(a cial assessm	re) dismiss ent of \$	ed on the i	motion of th	e United States, for count(s
IT IS FURTHER 30 days of any chang	ORDERED that the defenda e of name, residence, or ma d by this judgment are fully p	nt shall notify iling address	the United	l States at	torney for th	is district within
Defendant's Soc. Sec. 1	No.: 492-28-0007					
Defendant's Date of Bir	th:				25, 1990	
Defendant's Mailing Add	dress:	/	1/	ate of Impos	sition of Sent	ence
217 South R			Mou	Signature of	Judicial Offi	COL
Hominy, Okl	ahoma 74035		The Ho	norable	Thomas R.	
Defendant's Desidence	Addrass			<u>istrict</u> ame & Title	<u> </u>	fficer
Defendant's Residence Same as mai			Octobe	er 25, 19	90	
· · · · · · · · · · · · · · · · · · ·	- 12-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	_		1	Date	

Defendant: Harold Wolfe Buchholz	Judgment—Page 2 of 5
Case Number: 90-CR-081-001-B	IMPRISONMENT
The defendant is hereby committed to the aterm of10 months	e custody of the United States Bureau of Prisons to be imprisoned fo
int I - 10 months	
ent II- 10 months to run concurrent	ly with Count One.
☐ The court makes the following recommend	ndations to the Bureau of Prisons:
☐ The defendant is remanded to the custody of the €	Jnited States marshal.
The defendant shall surrender to the United States	s marshal for this district,
	nce at the institution designated by the Bureau of Prisons,
 □ before 2 p.m. on □ as notified by the United States marshal. □ as notified by the probation office. 	(Defendant to report to U.S. Marshal on 11-13-90 for designation of institution to serve his prison sentence.)
	RETURN
I have executed this judgment as follow	vs:
	to
	, with a certified copy of this judgmer
	United States Marshal
	Office States Marshal

Defendant: Harold Wolfe Buchholz Case Number: 90-CR-081-001-B	Judgment—Page 3 of 5 SUPERVISED RELEASE
Upon release from imprisonment, the	e defendant shall be on supervised release for a term of
Three (3)	Years to follow imprisonment.
illegally possess a controlled substance. adopted by this court (set forth below). If supervised release that the defendant paterm of supervised release. The defendant	endant shall not commit another federal, state, or local crime and shall not The defendant shall comply with the standard conditions that have been this judgment imposes a restitution obligation, it shall be a condition of by any such restitution that remains unpaid at the commencement of the int shall comply with the following additional conditions:
within 72 hours of release from the cu	•
The defendant shall pay any fines that	remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

'AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: Harold Wolfe Buchholz Case Number: 90-CR-081-001-B	Judgment—Page4 of5
	FINE
The defendant shall pay a fine of \$ $\frac{3,479.76}{\text{or supervision}}$. (\$96.66 per month for cost of	The fine includes any costs of incarceration and/supervision)
This amount is the total of the fines imposed or	n individual counts, as follows:
Ct.I \$3,479.76, to be paid at the ra	te of \$96.66 per month.
☐ The court has determined that the defendant de	bes not have the ability to pay interest. It is ordered that:
☐ The interest requirement is waived. ☐ The interest requirement is modified as follows:	ws:
date of this judgment. Subsequent payment in installments according to the following sc	of months. The first payment is due on the sare due monthly thereafter. hedule of payments:
At a rate of \$96.66 per month for th	e duration of the period of Supervised Release.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rec	
Defendant: Harold Wolfe Buchholz Case Number: 90-CR-081-001-B	Judgment—Page5 of _5
STATEMENT OF RE	ASONS
☐ The court adopts the factual findings and guideline application	ation in the presentence report.
OR	
The court adopts the factual findings and guideline application (see attachment, if necessary): The defendant is given the two (2) point reconstructions.	
Guideline Range Determined by the Court:	
Total Offense Level: 12	
Criminal History Category:I	
Imprisonment Range: 10 to 16 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 3,000 to \$ 30,000	
☐ Fine is waived or is below the guideline range, t	pecause of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following re	eason(s):
☐ The sentence is within the guideline range, that range do reason to depart from the sentence called for by application	
OR	
☐ The sentence is within the guideline range, that range ex for the following reason(s):	ceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defenda	ant's substantial assistance.
☐ for the following reason(s):	

Intered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

OCT 23 1990

UNITED STATES OF AMERICA,	U.S. DISTRICT COURT
Plaintiff,)	
vs.)	No. 88-CR-99-C
FRANCISCO BEJARANO-ALFONSO,	
Defendant.)	

ORDER

Before the Court is the motion for sentence of the defendant to be under the "old law". Defendant requests that this Court declare the Sentencing Guidelines unconstitutional on due process grounds. He relies upon <u>United States v. Davis</u>, 715 F.Supp. 1473 (C.D.Cal. 1989). However, the reasoning of that decision has been rejected by the Tenth Circuit Court of Appeals. <u>See United States v. Frederick</u>, 897 F.2d 490 (10th Cir.), <u>cert. denied</u>, _____ S.Ct. (October 1, 1990).

It is the Order of the Court that the motion for sentence of the defendant under the old law is hereby DENIED.

IT IS SO ORDERED this _____ day of October, 1990.

Chief Judge, U. S. District Court

United States District Court

NORTHERN	DISTRICT	OF	OKLAHOMA

INITED ST	ATES OF	AMERICA
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٧.

JUDGMENT IN A CRIMINAL CASEL E I

Ronald Joe Latimer
Rt. 1, Box 210

Eureka Springs, Arkansas 72632

Case Number: 90-CR-42-C

OCT 23 1990

Jack C. Silver, Clerk U.S. DISTRICT COURT

(Name and Address of Defendant)

Attorney for Defendant

Stephen J. Gruebel

THE DEFENDANT	ENTERED A PLEA (OF:
---------------	------------------	-----

[∰ guilty □ nolo contendere] as to count(Ŋ □ not guilty as to count(s)			Information , and
THERE WAS A: [™ finding □ verdict] of guilty as to count(*)—	One (I) o	f the Superseding	Information
THERE WAS A: [finding verdict] of not guilty as to count judgment of acquittal as to count(s)			

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

False Statements Title 18, United States Code, Section 1014

The defendant is acquitted and discharged as to this/these count(s).

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence be suspended and the defendant be placed on Probation for a period of five (5) years.

As a Special Condition of Probation the defendant shall make restitution in the amount of \$25,000\$ to:

Community Federal Savings & Loan 5801 East 41st Tulsa, OK 74135

I was kindler ERTI'd (in to) es Latin a Moudel of Chinese) Latin er the the late forest is is a true capy of the original on the In this Court.

Jack C. Silver, Clork

By CmcCom

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or____ questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;

Defendant delivered onto	esignated by the Attorney
I have executed this Judgment as follows:	
RETURN	
Date	•
Name and Title of Judicial Officer	
H. Dale Cook, Chief U. S. District Judge	
Signature of Judicial Officer	
October 17, 1990 Date of Imposition of Sentence	
0 . 1 . 17 . 1000	148
☐ The Court orders commitment to the custody of the Attorney General and recomme	nds:
States marshal of this district.	
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this	judgment to the United
amount imposed as a cost of prosecution. Until all fines, restitution, special assessmental, the defendant shall immediately notify the United States attorney for this district and address.	of any change in name
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for imposed as a fine, restitution or special assessment. The defendant shall pay to the	e clerk of the court any
on the motion of the United States.	this district any amount
ITIS FURTHER ORDERED THAT 800 The Indictment and Information	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$	as follows:
during the probation period.	
The court may change the conditions of probation, reduce or extend the period of probation, and at any time or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke proba	equing the probation period tion for a violation occurring
 5) notify your probation officer immediately of any changes in your place of residence; 6) follow the probation officer's instructions and report as directed. 	during the probation period

United States Marshal

Deputy Marshal

By_

- United States District Court

	NORTH	ERN Dis	strict of	OKLA	AHOMA		
UNITED	STATES OF AME	ERICA	JUD(GMEN s Comr	T IN A CRIMIN nitted On or After	IAL CASE November 1, 198	7) T
DAREN	V. LEWIS FORRE	ST	Case Numb	er:	90-CR-071-C	•••	
(I	Name of Defendant)				P. Manipella		
HE DEFENDANT:					Defendant's Attorney	U.S. DISTRICT C	Cle OU
If pleaded guilty to a was found guilty of plea of not guilty. If you have a contract the plea of not guilty. If you have a contract the plea of not guilty. If you have a contract the plea of not guilty. If you have a contract the plea of not guilty. If you have a contract the plea of not guilty. If you have a contract the please a contract the please and the please are please and the please and the please and the please are please are please and the please are please are please and the please are please are please are please are please are please are please and the please are	on count(s)	· · · · · · · · · · · · · · · · · · ·				anei	ra
Accordingly, the	defendant is adju	idged guilty of	such count(s),	which i	nvolve the followin		
Fitle & Section	Nature of Offen	se			Date Offense Concluded	Count Number(s)	
21:841 (a) (1)	POSSESSION DISTRIBUTE			S.	04/28/90	I	
.8:922(g)	POSSESSION	OF FIREARM	, AFCF		04/28/90	III	
(\$50 each IT IS FURTHER	is been found not as to such count of the Indicate the defendant shall count)	guilty on count(s). thent all pay a specia , whic	t(s)(is)(axe)xd I assessment of h shall be due shall notify the	ismisse of \$ ☑ imm United	ed on the motion of 100. lediately \(\sigma \) as for states attorney for	of the United State, for count ollows: or this district with	es. t(s)
30 days of any chan assessments impos	ed by this judgme	nt are fully paid	g address until 1.	i ali ilile	s, restitution, cos	is, and special	
Defendant's Date of B	04/06	⁷ 66		0	ctober 16, 1	990	
				Da	te of Imposition of S	Sentence	
Defendant's Mailing A				24	Jaled	ook	
10333 E. 27t		1 11. 4 Seetin 2134	int Court) ss	H	ignature of Judicial Dale Cook,	Chief	
Defendant's Residenc		The plantage of the service of the s	nat the toregoing		. S. Distric me & Title of Judici		
Same		Jac'	k C. Silver, Clerk		Date		
		By	Deputy	<i>✓</i>	# W. W.		

AO 245 S (Rev. 4/90)	Sheet 2 - Imprisonment			
Defendant: Case Number	FORREST, Daren Lewis 90-CR-071-C	IMPRISONMENT	Judgment—Page 2	of <u>5</u>
The defe	ndant is hereby committed to the	custody of the United St	tates Bureau of Prisons to be	e imprisoned f
a term of3	30 months as to Count	III. to run cond	currently with Coun	it I.
☐ The court r	makes the following recommend	dations to the Bureau of	Prisons:	
☐ The defendan ☐ at ☐ as not ☐ The defendan ☐ before ☐ as not	t is remanded to the custody of the Unit shall surrender to the United States ra.m. p.m. on ified by the United States marshal. It shall surrender for service of sentence 2 p.m. on ified by the United States marshal. ified by the United States marshal. ified by the probation office.	marshal for this district,	d by the Bureau of Prisons,	
	mod of the production office,	RETURN		
I have ex	ecuted this judgment as follows	:		
			,	
Defendar	nt delivered on	to		
			, with a certified copy o	of this judgme
			United States Marshal	
		<u>_</u>		

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release			
Defendant: FORREST. Daren Case Number: 90-CR-071-C	Lewis	Judgment-Page _	3 of5
Case Number.	SUPERVISED RELEASE		
Upon release from imprisonmer	nt, the defendant shall be on superv	rised release for a terr	m of
5 years as to Count with Count I.	T. 3 years as to Count	III, to run co	oncurrently .
While on supervised release, the illegally possess a controlled substant adopted by this court (set forth below supervised release that the defendant term of supervised release. The defendant	w). If this judgment imposes a restit nt pay any such restitution that remain	th the standard conditi tution obligation, it sha ains unpaid at the con	ons that have been all be a condition of one of the condition of the condition of the condition are the conditions.
The defendant shall report in per within 72 hours of release from the	rson to the probation office in the d ne custody of the Bureau of Prisons	istrict to which the def	fendant is released
☐ The defendant shall pay any fines	s that remain unpaid at the commend	cement of the term of s	supervised release.
$\overline{\mathbf{x}}\mathbf{x}$ The defendant shall not possess	a firearm or destructive device.		•
The defendant shall part office for the treatment	rticipate in a program a nt of substance abuse.	pproved by the	U. S. Probation

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify thirc parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) Defendant shall participate in a program approved by the U. S. Probation Office for the treatment of substance abuse.

Defendant: FORREST, Daren Lewis Case Number: 90-CR-071-C	Judgment—Page 4 of 5
FINE	
The defendant shall pay a fine of \$ 3,000 or supervision.	The fine includes any costs of incarceration and/
XX This amount is the total of the fines imposed on individ Count I - \$3,000	ual counts, as follows:
 ☐ The court has determined that the defendant does not ☐ The interest requirement is waived. ☐ The interest requirement is modified as follows: 	have the ability to pay interest. It is ordered that:
This fine plus any interest required shall be paid: in full immediately. in full not later than in equal monthly installments over a period of date of this judgment. Subsequent payments are duxin installments according to the following schedule of the U. S.Probation Office.	months. The first payment is due on the lie monthly thereafter.

AQ 245 S (Rev. 4/90) Sheet 5 - Fine

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

, ,	AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason
	Defendant: FORREST, Daren Lewis Case Number: 90-CR-071-C Judgment-Page 5 of 5
	STATEMENT OF REASONS
	The court adopts the factual findings and guideline application in the presentence report.
	OR
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
	Guideline Range Determined by the Court:
	Total Offense Level: 12
	Criminal History Category:
	Imprisonment Range: 27 to 33 months
	Supervised Release Range: 3 to5_years
	Fine Range: \$ 3,000 to \$ 1,000,000
	\square Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$
	☐ Full restitution is not ordered for the following reason(s):
	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR
	The sentence departs from the guideline range
	upon motion of the government, as a result of defendant's substantial assistance.
	☐ for the following reason(s):

United States District Court

Northern DISTRICT OF Oklahoma

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

ROBYN LEA PARSONS 10714 E. 16th Pl. Tulsa, Oklahoma

Case Number: 90-CR-070-C

(Name and Address of Defendant)

THE DEFENDANT ENTERED A PLEA OF:

Mr. Richard Couch, Appointed

Attorney for Defendant

[3 guilty nolo contendere] as to count(x) On	e of the Indictment	, and
not guilty as to count(s)		FILED
THERE WAS A: [☐ finding ☐ verdict] of guilty as to count(9)	One of the Indictment	OCT 1 9 1990

THERE WAS A:

[☐ finding ☐ verdict] of not guilty as to count(s)_

N/A

Jack C. Silver, Clerk U.S. DISTRICT COURT

igudgment of acquittal as to count(s).

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

False Statement to Government Agency,

Title 18, United States Code, Section 1001, a Class D Felony

al-var, Claff.

Denuty Clerk

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. In addition, the defendant is to pay restitution in the amount of \$29,502.00 to the Social Security Administration, to be paid as directed by the U.S. Probation Office. The defendant is to successfully participate in approved substance abuse counseling and psychological counseling as directed by the U.S. Probation Office.

United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing is a large copy of the original on file to diss Ocert.

Jack C. Silver, Clerk

By Reputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall;

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

or within the maximum probation period of 5 years during the probation period.	permitted by lav	the period of prob v, may issue a warr	ation, and at any tin ant and revoke prob	ne during the probation period pation for a violation occurring
IT IS FURTHER ORDERED that the defenda pursuant to Title 18, U.S.C. Section 3013 for				
Count One of the Indictment	, ,		исшент	as follows:
IT IS FURTHER ORDERED THAT countson the motion of the United States.	Three (3) t	hrough Forty-	Four (44)	are DISMISSED
IT IS FURTHER ORDERED that the defend imposed as a fine, restitution or special amount imposed as a cost of prosecutio paid, the defendant shall immediately not and address.	assessment. n. Until all fin	The defendant es, restitution, s	shall pay to the special assessm	e clerk of the court any lents and costs are fully
IT IS FURTHER ORDERED that the clerk States marshal of this district.	of the court	deliver a certifi	ed copy of this	judgment to the United
☐ The Court orders commitment to the c	custody of the	Attorney Gener	al and recommer	nds:
October 16, 1990				
Date of Imposition of Sentence				
Signature of Judicial Officer The Honorable H. Dale Cook				
Chief U.S. District Judge Name and Title of Judicial Officer				
Date				
	RET	URN		
I have executed this Judgment as follows:			1	
	1		\	
Defendant delivered onDate	to			at
General, with a certified copy of this Judgm		nal Case.	ne institution des	signated by the Attorney

United States Marshal

Margh

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

OCT 18 1883 CK OLGILYER.CLERM S.DISTETERS

UNITED STATES OF AMERICA, Plaintiff,	U.S. DISTRICT COURT
vs.	No. 88-CR-108-C
PRENTICE ANTWINE CRAWFORD,	}
Defendant.	}

ORDER

In an opinion filed with this Court on August 16, 1989, the Tenth Circuit Court of Appeals directed that an inquiry be made into whether defendant's late filing of his notice of appeal was attributed to excusable neglect.

The Court has received defendant's statement for late filing, a response from his former retained counsel Mark Lyons, an affidavit from his former co-counsel in his murder trial Tony Jack Lyons, and Government's response.

Defendant Prentice Antwine Crawford was convicted by a jury on February 23, 1989 and sentenced on April 20, 1989. On May 5, 1989, defendant filed a notice of appeal five days out of time.

Rule 4(b) F.R.App.P. states that notice of appeal in a criminal case must be filed within ten days of the judgment. The rule further provides "upon a showing of excusable neglect the district court may, before or after the time has expired, with or without motion and notice, extend the time for filing a notice of appeal for a period not to exceed 30 days from the expiration of

6/10th

the time otherwise prescribed from this subdivision." The Tenth Circuit has construed Rule 4(b) to permit a defendant who files his notice of appeal beyond ten days but within thirty days thereafter, to have the opportunity to seek relief by a showing of "excusable neglect". United States v. Lucas, 597 F.2d 243 (10th Cir. 1979). The term excusable neglect is not defined in the rule but depends on the factual circumstances, and the question is to be determined by the "common-sense meaning of the two simple words applied to the facts which are developed." Gooch v. Skelly Oil Company, 493 F.2d 366 (10th Cir. 1974) cert. denied, 419 U.S. 997.

Defendant in his statement indicates his retained attorneys were adamant in their refusal to file his appeal and implied to him that the Court would impose a harsher sentence if Crawford challenged the verdict.

The response of his retained counsel Mark Lyons is to the contrary. He states that defendant was fully apprised of his right to appeal and an assessment of potential results.

The affidavit submitted by Tony Jack Lyons attests that he discussed with Crawford the advisability, the procedure involved, and the costs, practicalities, and probable outcome of any appeal. Mr. Lyons advised Crawford that in his opinion an appeal would be "useless, futile, counterproductive, impractical and essentially frivolous", since it was Mr. Lyons' opinion that Crawford, in his testimony before the Court in the prior murder case, reflected his guilt upon the crimes charged in the instant case. The Court was also supplied with a letter signed by defendant in which he admits

being informed of his right to appeal and potential consequences.

The letter states defendant declined to prosecute the appeal.

The Court accepts these statements at face value. Defendant concedes that his right to appeal and potential consequences were discussed with him. Defendant concludes that he felt pressured into foregoing his right. The Court finds no factual support for this conclusion, nor does the record support such a conclusion.

Not only did defendant's counsel discuss with him the right to appeal, the Court, at sentencing, advised defendant of his rights and the time limit imposed by the federal rules. Additionally, the Court advised defendant that, if he was without funds to hire an attorney, he had the right to appeal without payment of cost.

Accordingly, the Court finds that defendant has failed to meet his burden of showing excusable neglect, and therefore denies permitting the filing of notice of appeal out of time.

IT IS SO ORDERED this _____ day of October, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

Wook

EILED

-United States District Court 1967 12 1990

	NORTHERN	District of	HOMA JECA L	Sliver, Clerk
UNITED	STATES OF AMERICA	JUDGMI	C. sadement A	TRICT COURT
aurov.	V.	2 N. (,
SHERYL	JEAN EMBRY	Case Number.	90-CR-73-01-W	
(Name of Defendant)	STEVE GF		
THE DEFENDANT:			Defendant's Attorney	
	count(s) <u>One of the I</u> on count(s)			
Accordingly, the	defendant is adjudged gui	Ity of such count(s), which	h involve the following of	fenses:
Title & Section	Nature of Offense		Date Offense Concluded	
18;510(a)(1)(C)	Forgery of a U.S.	Freasury Check	August 3, 1989	One (1)
 ☐ The defendant ha and is discharged ☐ Count(s) ☐ It is ordered that t 	s been found not guilty on as to such count(s). he defendant shall pay a s	count(s) (is)(are) dismis	ssed on the motion of the 25.00	United States, for count(s)
IT IS FURTHER 30 days of any chang assessments impose	ORDERED that the defenge of name, residence, or red by this judgment are full	dant shall notify the Unite mailing address until all fi	ed States attorney for this	s district within
Defendant's Soc. Sec.	No.: 443-62-1906			
Defendant's Date of Bil	th: August 14, 1959	0	ctober 10, 1990	
Defendant's Mailing Ad	dress:	المالك	ate of Imposition of Senter	nce
720 Georgetown		(Y 1	Signature of Judicial Ovice	er
Muskogee, Oklaho	ma 74401		onorable Jeffrey SS. Magistrate	Wolfe
Defendant's Residence	Address:		Name & Title of Judicial Offi	cer
720 Georgetown		COPO	Ben 11, 1	770
Muskogee, Oklaho	ma 74401		Date	

Defendant: Case Number: Sheryl Jean Embry

90-CR-73-01-W

Judgment—Page 2 of 3

PROBATION

The defendant is hereby placed on probation for a term ofOne (1) Year	
---	--

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) The defendant shall not possess a firearm or destructive device. Probation must be revoked for possession of a firearm.
- 15) You shall submit to urinalysis as directed by the Probation Office.

AQ 245 S (Rev. 4/90) Sheet	7 - Statement of Rea	
Defendant: Case Number:	Sheryl Jean Embry 90-CR-73-01-W	Judgment-Page 3 of 3
	STATEME	NT OF REASONS
The court adopt	s the factual findings and guidel	ine application in the presentence report.
		OR
The court adopts (see attachment	s the factual findings and guidel , if necessary):	ine application in the presentence report except
Guideline Range E	Determined by the Court:	
Total Offense Le	vel:	•
Criminal History	Category:I	
Imprisonment Ra	ange: to4 months	•
Supervised Rele	ase Range: to $rac{1}{}$ year	
Fine Range: \$ _	250. to \$	
☐ Fine is	waived or is below the guideline	e range, because of the defendant's inability to pay.
Restitution: \$	N/A	
☐ Full re	stitution is not ordered for the fo	llowing reason(s):
The sentence is reason to depart	within the guideline range, that the form the sentence called for by	range does not exceed 24 months, and the court finds no application of the guidelines.
		OR
☐ The sentence is for the following	within the guideline range, that reason(s):	range exceeds 24 months, and the sentence is imposed
		OR
	rts from the guideline range	
		f defendant's substantial assistance.
☐ for the followi	ng reason(s):	

United States District Court

OCT 1 1 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

KEVIN DUFFY O'BRIEN 905 Heather Lane Hoffman Estates, Illinois 60195

Case Number: 90-CR-65-01-B

(Name and Address of Defendant)

Randy	Morely		
	Attorney	for Defendant	

Attornoy for

THE DEFENDANT ENTERED A PLEA OF:

[⊠ guilty □ nolo contendere] as to count (x) □ not guilty as to count(s) □	
THERE WAS A: [☒ finding ☐ verdict] of guilty as to count(క)	(I) of the Information
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to count(s). ☐ judgment of acquittal as to count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

Accessory After the Fact to Conspiracy to Defraud the Internal Revenue Service in violation of Title 18, U. S. C., Section 3

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence be suspended and the defendant placed on probation for a period of five (5) years.

It is also ordered that the defendant pay a fine in the amount of \$10,000 during the course of his probationary sentence at a rate to be determined by the U. S. Probation Office. A \$50 Special Monetary Assessment is also imposed.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

....

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- follow the probation officer's instructions and report as directed. (6)

The court may change the conditions of probation, reduce or extend the or within the maximum probation period of 5 years permitted by law, ma during the probation period.	period of probation, and at any time during the probation period y issue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total	
pursuant to Title 18, U.S.C. Section 3013 for count(8) One (I	as follows:
Count I: \$50	
IT IS FURTHER ORDERED THAT counts N/A on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the imposed as a fine, restitution or special assessment. The amount imposed as a cost of prosecution. Until all fines, a paid, the defendant shall immediately notify the United State and address.	defendant shall pay to the clerk of the court any estitution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deli States marshal of this district.	ver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Atto	orney General and recommends:
October 11, 1990	
Date of Imposition of Sentence	
Signature of Judicial Officer	United States District Court) Northern District of Oklahoma) SS
Thomas R. Brett, U. S. District Judge	I hereby certify that the foregoing
Name and Title of Judicial Officer	is a true copy of the original on file in this Court.
10-11-90	JackyC. Silver, Clerk
Date	By Al Quet
RETURI	Deputy
I have executed this Judgment as follows:	
Defendant delivered onto	at
Date	
	, the institution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal	Case.
	United States Marshal
	VIIIOU DIGICO MIGIOLIGI

- United States District Court

OCT 5 1990

Jack C. Silver, Flerk DISTRICT COURT District of <u>OKLAHOMA</u> NORTHERN - AMENDED JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 90-CR-098-001-E ANTONIO BURKHALTER (Name of Defendant) Richard White Defendant's Attorney THE DEFENDANT: □ pleaded guilty to count(s) One of the Indictment after a was found quilty on count(s) plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Title & Section Nature of Offense 02-05-90 One (1) 18:2113(a) Bank Robbery The defendant is sentenced as provided in pages 2 through $\frac{5}{2}$ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... ☐ The defendant has been found not guilty on count(s) and is discharged as to such count(s). _ (is)(are) dismissed on the motion of the United States. X Count(s) Two of the Indictment It is ordered that the defendant shall pay a special assessment of \$ _50_ One of the Indictment , which shall be due X immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: __ 442-60-4628 __ Defendant's Date of Birth: May 4, 1957 September 10, 1990

Defendant's Mailing Address:

1319 East 51st Street North

Tulsa, Oklahoma 7410@nited States Pictrict Count 3 ST

Noticen Cirical of Chiancema 3 ST

Defendant's Residence Address: I hereby certify that the foregoing is a true copy of the original on file

in this Court.

James O. Ellison, U.S. District Judge
Name & Title of Judicial Officer

Date of Imposition of Sentence

Signature of Judicial Officer

Name & Title of Judicial Officer

Date

Defendant: BURKHALTER, Antonio		Judgment-Page 2	of 5
Case Number: 90-CR-098-001-E		oddgillelit—Page	حبي حبر
	IMPRISONMENT		,
The defendant is hereby committed to the	he custody of the United St	ates Bureau of Prisons to b	e imprisoned for
a term of 240 months to run concur	rently with the sente	nce imposed in 90-CK-	037-001.
			· <u>~</u>
	and the section of	D. 1.	
☐ The court makes the following recomme	endations to the Bureau of	Prisons:	
The defendant is remanded to the custody of the	United States marshal.		
The defendant shall surrender to the United State a.m.	s marshal for this district,		
☐ at p.m. on ☐ as notified by the United States marshal.	·		
The defendant shall surrender for service of sente		by the Bureau of Prisons,	
☐ before 2 p.m. on			
as notified by the probation office.			
	RETURN		
I have executed this judgment as follow	vs:		
	· · · · · · · · · · · · · · · · · · ·		
and the second s			
Defendant delivered on	to	,	at
		, with a certified copy of	of this judgment.
		11-2-1-2-1	
		United States Marshal	

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Relea	
Defendant: BURKHALTER, Antonio Case Number: 90-CR-098-001-E SUPERVISE	Judgment—Page 3 of 5
Upon release from imprisonment, the defendant sh three (3) years to run concurrently with	h 90-CR-037-001.
illegally possess a controlled substance. The defendant adopted by this court (set forth below). If this judgment	t commit another federal, state, or local crime and shall not shall comply with the standard conditions that have been imposes a restitution obligation, it shall be a condition of

☐ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

The defendant shall participate in substance abuse treatment as directed by the U.S. Probation Office.

The defendant shall pay restitution to the victim as directed by the U.S. Probation Office.

term of supervised release. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: BURKHALTER, Antonio Case Number: 90-CR-098-001-E	Judgment-Page 4 of 5	
	RESTITUTION AND FORFEITURE	
	RESTITUTION	
☐ The defendant shall make restitution	on to the following persons in the following amounts:	
Name of Payee	Amount of Restitution	
Union Blvd. National Bank, Woodlawn Branch, Wichita, Ka	\$6,382.00	
	·,	
Payments of restitution are to be made		
☐ the United States Attorney for tr☐ the payee(s).	ansier to the payee(s).	
Restitution shall be paid:		
in full immediately		
in full not later than	·	
 in equal monthly installments ov this judgment. Subsequent payn 	er a period of months. The first payment is due on the date nents are due monthly thereafter.	of
in installments according to the	following schedule of payments:	
	ments to the victim while imprisoned. If the balance e a condition of Supervised Release.	
Any payment shall be divided proportion	onately among the payees named unless otherwise specified here.	
	FORFEITURE	
☐ The defendant is ordered to forfe	eit the following property to the United States:	

,AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasc	
Defendant: BURKHALTER, Antonio Case Number: 90-CR-098-001-E	Judgment-Page _5 of _5
STATEMENT OF REASONS	S
☐ The court adopts the factual findings and guideline application in	the presentence report.
OR	
☐ The court adopts the factual findings and guideline application in (see attachment, if necessary):	the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:32	
Criminal History Category: VI	
Imprisonment Range: 210 to 240 months	:
Supervised Release Range: _2_ to _3_ years	
Fine Range: \$ 17,500 to \$175,000	
Fine is waived or is below the guideline range, because	e of the defendant's inability to pay.
Restitution: \$ 6,382	
☐ Full restitution is not ordered for the following reason(s)):
	evened 24 months, and the court finds as
☐ The sentence is within the guideline range, that range does not e reason to depart from the sentence called for by application of the	
OR	
The sentence is within the guideline range, that range exceeds 2 for the following reason(s):	24 months, and the sentence is imposed
Due to the nature of the crime and the defendant's sentence at the upper end of the Guidelines is appr	
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defendant's sul	bstantial assistance.
for the following reason(s):	

United States District Court OCT 5 1990

	NORTHERN	_ DISTRICT OF	OKLAHOMA	Jack C. Silver, Clerk DISTRICT COURT	:
UNITE	D STATES OF AMERICA V.		JUDGMENT IN A		
7475 E	Overett Turner C. Admiral Pl. Oklahoma 74115	Case Nu	ımber: 88–CR–147	'-001-E	
(Name a	and Address of Defendant)		Kevin Leitch Attorney fo	or Defendant	_
THE DEFENDA	NT ENTERED A PLEA OF:				
	olo contendere] as to count(š). to count(s)				d
「HERE WAS A: ☑ finding □	verdict] of guilty as to count(🔊	One of the Inc	dictment		
judgment of a	verdict] of not guilty as to counacquittal as to count(s)nt is acquitted and discharged				_•
THE DEFENDA	NT IS CONVICTED OF THE	E OFFENSE(S) OF	:		
	ssion of a Firearm After 18, United States Code				
and t proba	MENT OF THIS COURT THE defendant placed on the defendant shalon, the defendant shaloning as directed by the	30 months probat 11 participate i	ion. As a Spec In substance abu	ial Condition of	

United States Protrict Court) SS Northern District of Okicema) SS I hereby contify that the foregoing is a true copy of the original or ble in this Court.

Jack C. Silver, Olerk

By <u>DMe Cleugh</u>

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

(6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(X) One of the Indictment Ct. One - \$50.00 IT IS FURTHER ORDERED THAT counts___ ____are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: October 2, 1990 Date of Imposition of Sentence Signature of Medicial Officer James O. Ellison, U.S. District Judge Name and Title of Judicial Officer RETURN I have executed this Judgment as follows: Defendant delivered on ____ to __ Date __, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal